Case 18-01079-hb Doc 9 Filed 03/16/18 Entered 03/16/18 11:25:15 Desc Main

			<u> </u>	
Fill in this info	rmation to identify your	case:		
Debtor 1	Charles Victor Th	neesfeld		
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States E	Sankruptcy Court for the:	DISTRICT OF SOUTH	CAROLINA	
Case number	18-01079			
(if known)				☐ Check if this is an amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

Par	t 1: Summarize Your Assets		
		Your a	ssets of what you own
1.	Schedule A/B: Property (Official Form 106A/B) 1a. Copy line 55, Total real estate, from Schedule A/B	\$	69,200.00
	1b. Copy line 62, Total personal property, from Schedule A/B	\$	5,905.80
	1c. Copy line 63, Total of all property on Schedule A/B	\$	75,105.80
Par	t 2: Summarize Your Liabilities		
			abilities t you owe
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D) 2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D	\$	74,997.80
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$	0.00
	3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	\$	36,155.76
	Your total liabilities	\$	111,153.56
² ar	t 3: Summarize Your Income and Expenses		
4.	Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	\$	1,812.86
5.	Schedule J: Your Expenses (Official Form 106J) Copy your monthly expenses from line 22c of Schedule J	\$	1,430.11
⊃ar	t 4: Answer These Questions for Administrative and Statistical Records		
6.	Are you filing for bankruptcy under Chapters 7, 11, or 13? No. You have nothing to report on this part of the form. Check this box and submit this form to the court with you	r other scl	nedules.
7.	■ Yes What kind of debt do you have?		
	Your debts are primarily consumer debts. Consumer debts are those "incurred by an individual primarily for a household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.	personal	, family, or

the court with your other schedules.

Official Form 106Sum

Summary of Yo

Summary of Your Assets and Liabilities and Certain Statistical Information

Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to

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Page 2 of 40 Case number (if known) $\underline{ 18-01079}$ Debtor 1 Charles Victor Theesfeld

8.	From the Statement of Your Current Monthly Income: Copy your total current monthly income from Official Form	1.
	122A-1 Line 11: OR . Form 122B Line 11: OR . Form 122C-1 Line 14.	{

1,256.25

Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:

From Don't A on Cohodula E/E convetto followings	Total claim	
From Part 4 on Schedule E/F, copy the following:		
9a. Domestic support obligations (Copy line 6a.)	\$	0.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$	0.00
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$	0.00
9d. Student loans. (Copy line 6f.)	\$	0.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$	0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$	0.00
9g. Total. Add lines 9a through 9f.	\$	0.00

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			Docume	ent Page 3 of 40	.,			
Fill in this inform	ation to identify your	case and thi	s filing:					
Debtor 1	Charles Victor T	heesfeld						
Dalatan O	First Name	Middle I	Name	Last Name				
Debtor 2 Spouse, if filing)	First Name	Middle I	Name	Last Name				
Jnited States Bar	kruptcy Court for the:	DISTRICT C	OF SOUTH C	AROLINA				
Case number <u>1</u>	8-01079							theck if this is ar mended filing
	m 106A/B	w4						
<u>scneaule</u>	e A/B: Prop	erty						12/15
	each Residence, Building	<u></u>		You Own or Have an Interest In puilding, land, or similar property?				
_								
Yes. Where is	the property?							
.1			What is the	property? Check all that apply				
146 Sulliva	ın Road			e-family home	Do not ded	uct secured cla	aims or e	exemptions. Put
Street address, if	available, or other description	n	☐ Duple	ex or multi-unit building ominium or cooperative				on Schedule D: red by Property.
			Manu	factured or mobile home	Comment	luo of the	C	nt value of the
Simpsonvi	lle SC 290	680-0000	☐ Land		Current va entire prop			nt value of the on you own?
City	State	ZIP Code	_	tment property	\$(69,000.00		\$69,000.00
			☐ Times ☐ Other	Dulmana Daaldanaa				nership interest
				interest in the property? Check one		ee simple, ten e), if known.	ancy by	the entireties, or
			Debto	or 1 only	Fee Sim	ple		
Greenville			_	or 2 only				
County			_	or 1 and Debtor 2 only		c if this is com	munity	property
				ast one of the debtors and another nation you wish to add about this it	,	structions)		
				entification number:	, 3uon us 10	· · · · · · · · · · · · · · · · · · ·		
			3BR/2BA	TH Mobile Home. Purchase	d 06/1998 fo	or \$69,000.0	00. Co	unty tax

Official Form 106A/B Schedule A/B: Property page 1

value: \$54,289.00. Debtors estimated value: \$69,000.00.

Page 4 of 40 Document Case number (if known) 18-01079 Debtor 1 **Charles Victor Theesfeld** If you own or have more than one, list here: 1.2 What is the property? Check all that apply **Graceland East Memorial Park** ☐ Single-family home Do not deduct secured claims or exemptions. Put 2206 Woodruff Rd the amount of any secured claims on Schedule D: ■ Duplex or multi-unit building Creditors Who Have Claims Secured by Property. Street address, if available, or other description Condominium or cooperative ■ Manufactured or mobile home Current value of the Current value of the **Simpsonville** SC 29681-0000 ■ Land entire property? portion you own? City ■ Investment property \$200.00 \$200.00 State ZIP Code ☐ Timeshare Describe the nature of your ownership interest **Burial Plot** (such as fee simple, tenancy by the entireties, or Who has an interest in the property? Check one a life estate), if known. Fee Simple Debtor 1 only Greenville Debtor 2 only County Debtor 1 and Debtor 2 only Check if this is community property At least one of the debtors and another (see instructions) Other information you wish to add about this item, such as local property identification number: **Burial Plot.** 2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for \$69,200.00 pages you have attached for Part 1. Write that number here...... Part 2: Describe Your Vehicles Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases. 3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles ☐ No Yes Do not deduct secured claims or exemptions. Put Mazda 3.1 Make: Who has an interest in the property? Check one the amount of any secured claims on Schedule D: MPV Model: Debtor 1 only Creditors Who Have Claims Secured by Property. 2001 Year: Debtor 2 only Current value of the Current value of the 195,000 Approximate mileage: entire property? portion you own? Debtor 1 and Debtor 2 only Other information At least one of the debtors and another VIN: JM3LW28Y51086290. \$1,233.00 \$1,233.00 ☐ Check if this is community property (see instructions) Do not deduct secured claims or exemptions. Put Dodge 32 Make: Who has an interest in the property? Check one the amount of any secured claims on Schedule D: **Grand Caravan** Creditors Who Have Claims Secured by Property. Model: ■ Debtor 1 only 2005 Debtor 2 only Current value of the Current value of the 175.000 Approximate mileage: entire property? portion you own? Debtor 1 and Debtor 2 only Other information: ☐ At least one of the debtors and another VIN: 1D4GPZ4R15B128941. \$2,691.00 \$2.691.00 ☐ Check if this is community property (see instructions) 4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories ■ No

Official Form 106A/B Schedule A/B: Property page 2

□ Yes

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Debtor 1	Case 18-01079-hb Doc 9 Filed 03/16/18 Entered 03/16/18 11:25:15 Document Page 5 of 40 Case number (if known)	
DCDIOI 1	Charles victor Theesield	10-01079
	he dollar value of the portion you own for all of your entries from Part 2, including any entries for s you have attached for Part 2. Write that number here=>	\$3,924.00
Part 3: D	Describe Your Personal and Household Items	
Do you o	own or have any legal or equitable interest in any of the following items?	Current value of the portion you own? Do not deduct secured claims or exemptions.
Exam _l □ No	chold goods and furnishings ples: Major appliances, furniture, linens, china, kitchenware s. Describe	
	Couch, chairs, table, full bedroom set, vacuum, microwave, refrigerator, stove, table saw, drill, assorted tools and other misc. household goods and furnishings.	\$1,000.00
□ No	pnics ples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music of including cell phones, cameras, media players, games s. Describe	collections; electronic devices
	Assorted electronic devices and accessories.	\$300.00
□ No	 ples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin other collections, memorabilia, collectibles bescribe 	, or baseball card collections;
	Assorted books and pictures.	\$100.00
<i>Exam</i> µ □ No	ment for sports and hobbies ples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes musical instruments s. Describe Mountain bike.	and kayaks; carpentry tools;
	Mountain bike.	φ200.00
■ No	nples: Pistols, rifles, shotguns, ammunition, and related equipment s. Describe	
<i>Exan</i> □ No -	mples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories s. Describe	
— 168		
	Assorted used clothing.	\$200.00
12. Jewe	Iry nples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems,	gold, silver

Official Form 106A/B Schedule A/B: Property page 3

☐ No

Yes. Describe.....

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De	ebtor 1 Charles Vict	or Theesfeld	Case number (if known	18-01079
		Assorted jewelry items.		\$100.00
13.	Non-farm animals Examples: Dogs, cats, □ No ■ Yes. Describe	birds, horses		
		3 cats.		\$50.00
	■ No □ Yes. Give specific inf	formation	already list, including any health aids you did not list	
		number here		\$1,950.00
Pa	art 4: Describe Your Finan	cial Assets		
		egal or equitable interest in any	of the following?	Current value of the portion you own? Do not deduct secured claims or exemptions.
16.	■ No	have in your wallet, in your home,	in a safe deposit box, and on hand when you file your pet	ition
17.		avings, or other financial accounts lf you have multiple accounts with	s; certificates of deposit; shares in credit unions, brokerage n the same institution, list each.	houses, and other similar
	Yes		Institution name:	
		17.1. Checking (1216)	Meta Bank	\$31.80
18.		or publicly traded stocks investment accounts with brokers Institution or issuer nam	age firms, money market accounts	
	Non-publicly traded st joint venture ■ No	ock and interests in incorporate	ed and unincorporated businesses, including an intere	est in an LLC, partnership, and
		ormation about them Name of entity:	% of ownership:	
	Negotiable instruments	include personal checks, cashier	ole and non-negotiable instruments s' checks, promissory notes, and money orders. er to someone by signing or delivering them.	
	☐ Yes. Give specific info	ormation about them Issuer name:		
21.	■ No	IRA, ERISA, Keogh, 401(k), 403(k	o), thrift savings accounts, or other pension or profit-sharing	g plans
	☐ Yes. List each accour	nt separately. Type of account:	Institution name:	

Document Page 7 of 40 Case number (if known) 18-01079 Debtor 1 **Charles Victor Theesfeld** 22. Security deposits and prepayments Your share of all unused deposits you have made so that you may continue service or use from a company Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others ■ No Institution name or individual: ☐ Yes. 23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years) ■ No Issuer name and description. ☐ Yes..... 24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program. 26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1). Institution name and description. Separately file the records of any interests.11 U.S.C. § 521(c): ☐ Yes..... 25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit No ☐ Yes. Give specific information about them... 26. Patents, copyrights, trademarks, trade secrets, and other intellectual property Examples: Internet domain names, websites, proceeds from royalties and licensing agreements ■ No ☐ Yes. Give specific information about them... 27. Licenses, franchises, and other general intangibles Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses ☐ Yes. Give specific information about them... Current value of the Money or property owed to you? portion you own? Do not deduct secured claims or exemptions. 28. Tax refunds owed to you ■ No ☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years...... 29. Family support Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement ☐ Yes. Give specific information..... 30. Other amounts someone owes you Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else ■ No ☐ Yes. Give specific information.. 31. Interests in insurance policies Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance No ☐ Yes. Name the insurance company of each policy and list its value. Surrender or refund Beneficiary: Company name: value: 32. Any interest in property that is due you from someone who has died If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died. No ☐ Yes. Give specific information...

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If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

No. Go to Part 7.

Yes. Go to line 47.

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

No

Yes. Give specific information........

54. Add the dollar value of all of your entries from Part 7. Write that number here

Part	8: List the Totals of Each Part of this Form			
55.	Part 1: Total real estate, line 2			\$69,200.00
56.	Part 2: Total vehicles, line 5	\$3,924.00		
57.	Part 3: Total personal and household items, line 15	\$1,950.00		
58.	Part 4: Total financial assets, line 36	\$31.80		
59.	Part 5: Total business-related property, line 45	\$0.00		
60.	Part 6: Total farm- and fishing-related property, line 52	\$0.00		
61.	Part 7: Total other property not listed, line 54 +	\$0.00		
62.	Total personal property. Add lines 56 through 61	\$5,905.80	Copy personal property total	\$5,905.80

63. Total of all property on Schedule A/B. Add line 55 + line 62

\$75,105.80

\$0.00

Official Form 106A/B Schedule A/B: Property page 6

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			7111 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Fill in this infor	mation to identify your	case:		
Debtor 1	Charles Victor Th	neesfeld		
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Ba	ankruptcy Court for the:	DISTRICT OF SOUTH (CAROLINA	
Case number	18-01079			
(if known)				☐ Check if this is an
				amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on Schedule A/B: Property (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of Part 2: Additional Page as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds-may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt	
---	--

Pa	rt 1: Identify the Property You Claim as Ex	xempt								
1.	1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.									
	You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)									
	☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)									
2.	For any property you list on Schedule A/B t	or any property you list on <i>Schedule A/B</i> that you claim as exempt, fill in the information below.								
	Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amo	ount of the exemption you claim	Specific laws that allow exemption					
		Copy the value from Schedule A/B	Che	eck only one box for each exemption.						
	146 Sullivan Road Simpsonville, SC 29680 Greenville County 3BR/2BATH Mobile Home. Purchased 06/1998 for \$69,000.00. County tax value: \$54,289.00. Debtors estimated value:\$69,000.00. Line from Schedule A/B: 1.1	\$69,000.00		\$53,200.00 100% of fair market value, up to any applicable statutory limit	S.C. Code Ann. § 15-41-30(A)(1)(a)					
	Graceland East Memorial Park 2206 Woodruff Rd Simpsonville, SC 29681 Greenville County Burial Plot. Line from Schedule A/B: 1.2	\$200.00		\$200.00 100% of fair market value, up to any applicable statutory limit	S.C. Code Ann. § 15-41-30(A)(7) From unused portion of homestead exemption.					
	2001 Mazda MPV 195,000 miles VIN: JM3LW28Y51086290. Line from <i>Schedule A/B</i> : 3.1	\$1,233.00		\$1,233.00 100% of fair market value, up to any applicable statutory limit	S.C. Code Ann. § 15-41-30(A)(7) From unused portion of homestead exemption.					

miles

\$2,691.00

2005 Dodge Grand Caravan 175,000

VIN: 1D4GPZ4R15B128941.

Line from Schedule A/B: 3.2

S.C. Code Ann. §

15-41-30(A)(2)

\$5,900.00

100% of fair market value, up to

any applicable statutory limit

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			` '	
Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own Copy the value from		ount of the exemption you claim eck only one box for each exemption.	Specific laws that allow exemption
Couch, chairs, table, full bedroom	\$1,000.00	•	\$1,000.00	S.C. Code Ann. §
set, vacuum, microwave, refrigerator, stove, table saw, drill, assorted tools and other misc. household goods and furnishings. Line from Schedule A/B: 6.1			100% of fair market value, up to any applicable statutory limit	15-41-30(A)(3)
Assorted electronic devices and accessories.	\$300.00	•	\$300.00	S.C. Code Ann. § 15-41-30(A)(3)
Line from Schedule A/B: 7.1			100% of fair market value, up to any applicable statutory limit	
Assorted books and pictures. Line from Schedule A/B: 8.1	\$100.00		\$100.00	S.C. Code Ann. § 15-41-30(A)(3)
			100% of fair market value, up to any applicable statutory limit	
Mountain bike. Line from Schedule A/B: 9.1	\$200.00		\$200.00	S.C. Code Ann. § 15-41-30(A)(3)
			100% of fair market value, up to any applicable statutory limit	
Assorted used clothing. Line from Schedule A/B: 11.1	\$200.00		\$200.00	S.C. Code Ann. § 15-41-30(A)(3)
			100% of fair market value, up to any applicable statutory limit	
Assorted jewelry items. Line from Schedule A/B: 12.1	\$100.00		\$100.00	S.C. Code Ann. § 15-41-30(A)(4)
			100% of fair market value, up to any applicable statutory limit	
3 cats. Line from Schedule A/B: 13.1	\$50.00		\$50.00	S.C. Code Ann. § 15-41-30(A)(3)
			100% of fair market value, up to any applicable statutory limit	
Checking (1216): Meta Bank Line from Schedule A/B: 17.1	\$31.80		\$31.80	S.C. Code Ann. § 15-41-30(A)(7) From unused
			100% of fair market value, up to any applicable statutory limit	portion of homestead exemption.
Are you claiming a homestead exemption (Subject to adjustment on 4/01/19 and every			led on or after the date of adjustme	nt.)
■ No				
Yes. Did you acquire the property covere	ed by the exemption w	ithin 1	,215 days before you filed this case	?
□ No				
☐ Yes				

Case 1	.8-01079-110	Documen		ed 03/16/18 1 of 40	1.25.15 Desc	Malli
Fill in this informati	on to identify you	ır case:				
	Charles Victor	Theesfeld				
	irst Name	Middle Name	Last Name			
Debtor 2 (Spouse if, filing) F	First Name	Middle Name	Last Name			
United States Bankru	ptcy Court for the	DISTRICT OF SOUTH CA	ROLINA			
Case number 18-0	01079					
(if known)					☐ Check	if this is an
					ameno	led filing
Official Form 1	06D					
•		· Who Hove Claim	ac Sagurad	by Droport	.,	40/45
Schedule D:	Creditors	Who Have Claim	is secured	by Propert	<u>y</u>	12/15
		If two married people are filing to out, number the entries, and atta				
1. Do any creditors hav	e claims secured by	y your property?				
□ No. Check this	s box and submit t	his form to the court with your o	other schedules. Yo	u have nothing else	o report on this form.	
Yes. Fill in all	of the information	below.				
Part 1: List All Se	ecured Claims					
		more than one secured claim, list the	ne creditor separately	Column A	Column B	Column C
for each claim. If more	than one creditor has	s a particular claim, list the other cre cal order according to the creditor's	editors in Part 2. As	Amount of claim Do not deduct the value of collateral.	Value of collateral that supports this claim	Unsecured portion If any
2.1 Selene Finan	ace	Describe the property that secu	ures the claim:	\$74,997.80	\$69,000.00	\$0.00
Creditor's Name		146 Sullivan Road Simp 29680. Arrearage to be p				
9990 Richmo		As of the date you file, the clair	m is: Check all that			
Suite 400 So Houston, TX		apply.				
Number, Street, City		☐ Contingent☐ Unliquidated				
rumbor, carea, any	, clate a z.p code	☐ Disputed				
Who owes the debt?	Check one.	Nature of lien. Check all that ap	oply.			
■ Debtor 1 only		■ An agreement you made (suc	ch as mortgage or secu	ured		
Debtor 2 only		car loan)				
Debtor 1 and Debtor	2 only	☐ Statutory lien (such as tax lier	n, mechanic's lien)			

\$74,997.80 Add the dollar value of your entries in Column A on this page. Write that number here: If this is the last page of your form, add the dollar value totals from all pages. \$74,997.80 Write that number here:

Last 4 digits of account number

☐ Judgment lien from a lawsuit

Other (including a right to offset)

Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

Mortgage

1782

☐ At least one of the debtors and another

☐ Check if this claim relates to a

community debt

Date debt was incurred

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		Documer	nt Page 12	of 40		
Fill in th	is information to identify your ca	se:				
Debtor 1	Charles Victor Thee	esfeld				
	First Name	Middle Name	Last Name			
Debtor 2 (Spouse if,		Middle Name	Last Name			
	3,					
United S	tates Bankruptcy Court for the:	DISTRICT OF SOUTH CA	AROLINA			
Case nu	mber 18-01079					
(if known)					_	ck if this is an
					ame	nded filing
Officia	l Form 106E/F					
	dule E/F: Creditors Wh	o Have Unsecui	red Claims			12/15
any execu Schedule Schedule left. Attacl	nplete and accurate as possible. Use I tory contracts or unexpired leases th G: Executory Contracts and Unexpire D: Creditors Who Have Claims Secure the Continuation Page to this page. case number (if known).	at could result in a claim. A d Leases (Official Form 10 ed by Property. If more spa	Also list executory con 6G). Do not include an ce is needed, copy the	tracts on Schedule A/B: F y creditors with partially s Part you need, fill it out, I	roperty (Official F ecured claims tha number the entrie	Form 106A/B) and on at are listed in s in the boxes on the
Part 1:	List All of Your PRIORITY Unse	cured Claims				
1. Do ar	ny creditors have priority unsecured o	laims against you?				
□ No	o. Go to Part 2.					
Y	es.					
identi possi Part 1	all of your priority unsecured claims. I fy what type of claim it is. If a claim has I ble, list the claims in alphabetical order a 1. If more than one creditor holds a partic an explanation of each type of claim, see	ooth priority and nonpriority a according to the creditor's na- cular claim, list the other cred	mounts, list that claim home. If you have more that litors in Part 3.	ere and show both priority a an two priority unsecured cla	nd nonpriority amo aims, fill out the Co Priority	nunts. As much as ntinuation Page of Nonpriority
2.1	Internal Revenue Service	Last 4 digits of a	account number	\$0.00	amount \$0.0	amount 00 \$0.00
	Priority Creditor's Name	Last 4 digits of a			50. 0	<u> </u>
 	Centralized Insolvency Opera PO Box 7346 Philadelphia, PA 19101					
	Number Street City State Zlp Code o incurred the debt? Check one.		ou file, the claim is: Ch	eck all that apply		
_	Debtor 1 only	☐ Contingent				
	,	☐ Unliquidated				
	Debtor 2 only	☐ Disputed	Y unsecured claim:			
_	Debtor 1 and Debtor 2 only	Domestic sup				
_	At least one of the debtors and another					
	Check if this claim is for a community ne claim subject to offset?		rtain other debts you ow ath or personal injury wh	-		
IS II		Other. Specify	, , ,	ile you were intoxicated		
		□ Other, Specify	Tax Debt			_
	This All CV NONDRIGHTY					
Part 2:	List All of Your NONPRIORITY					
	ny creditors have nonpriority unsecur	5 ,				
∐ No	o. You have nothing to report in this part	. Submit this form to the cour	t with your other schedu	lles.		
■ Ye	es.					
	all of your nonpriority unsecured claim		listed, identify what type	e of claim it is. Do not list cla	ims already include	ed in Part 1. If more

Total claim

Part 2.

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Debtor 1 Charles Victor Theesfeld Case number (if know) 18-01079 4.1 Afni, Inc. Last 4 digits of account number 1596 \$117.00 Nonpriority Creditor's Name Po Box 3097 When was the debt incurred? **Opened 09/16** Bloomington, IL 61702 Number Street City State ZIp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated ☐ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts ☐ Yes ■ Other. Specify Collection Attorney Comcast 4.2 **American Homepatient** Last 4 digits of account number \$0.00 Nonpriority Creditor's Name 335 Woodruff Road When was the debt incurred? Suite 302 Greenville, SC 29607 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: \square At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Other. Specify 4.3 AT&T \$858.00 3500 Last 4 digits of account number Nonpriority Creditor's Name PO BOX 44167 When was the debt incurred? Jacksonville, FL 32231-4167 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims \square Debts to pension or profit-sharing plans, and other similar debts ■ No

☐ Yes

■ Other. Specify Services

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Document Page 14 of 40 Debtor 1 Charles Victor Theesfeld Case number (if know) 18-01079 4.4 Capital One Last 4 digits of account number 3491 \$0.00 Nonpriority Creditor's Name Opened 12/11 Last Active Po Box 30281 When was the debt incurred? 10/13/14 Salt Lake City, UT 84130 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt $\hfill\square$ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes ■ Other. Specify Credit Card 4.5 **Chase Card** Last 4 digits of account number 6159 \$0.00 Nonpriority Creditor's Name Opened 12/00 Last Active Po Box 15298 When was the debt incurred? 9/11/01 Wilmington, DE 19850 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts ■ Other. Specify Credit Card ☐ Yes 4.6 Last 4 digits of account number 5557 \$0.00 Chase Mtg Nonpriority Creditor's Name Opened 10/01/01 Last Active Po Box 24696 When was the debt incurred? 3/09/16 Columbus, OH 43224 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed

Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No \square Debts to pension or profit-sharing plans, and other similar debts ■ Other. Specify Real Estate Mortgage ☐ Yes

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Document Page 15 of 40 Debtor 1 Charles Victor Theesfeld Case number (if know) 18-01079 4.7 COMCAST Last 4 digits of account number \$0.00 Nonpriority Creditor's Name 630 CHAPEL ST. When was the debt incurred? New Haven, CT 06510 As of the date you file, the claim is: Check all that apply Number Street City State Zlp Code Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts ■ Other. Specify Services ☐ Yes 4.8 **Credit Coll** Last 4 digits of account number 6406 \$92.00 Nonpriority Creditor's Name 725 Canton St When was the debt incurred? Opened 8/24/17 Norwood, MA 02062 As of the date you file, the claim is: Check all that apply Number Street City State Zlp Code Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated ☐ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No \square Debts to pension or profit-sharing plans, and other similar debts ☐ Yes 06 Progressive Other. Specify 4.9 Credit First N A Last 4 digits of account number 2659 \$0.00 Nonpriority Creditor's Name Opened 10/10/12 Last Active 6275 Eastland Rd When was the debt incurred? 12/15/13 Brookpark, OH 44142 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated ☐ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans \square Check if this claim is for a community

debt

■ No
□ Yes

Is the claim subject to offset?

report as priority claims

■ Other. Specify Charge Account

☐ Obligations arising out of a separation agreement or divorce that you did not

 \square Debts to pension or profit-sharing plans, and other similar debts

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Document Page 16 of 40 Debtor 1 Charles Victor Theesfeld Case number (if know) 18-01079 4.1 CREDIT MANAGEMENT CORP 4029 \$252.24 Last 4 digits of account number 0 Nonpriority Creditor's Name When was the debt incurred? **4200 INTERNATIONAL PARKWAY** Carrollton, TX 75007 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ■ Other. Specify Collections ☐ Yes 4.1 **DEPARTMENT OF EDUCATION** \$0.00 Last 4 digits of account number Nonpriority Creditor's Name PO BOX 740283 When was the debt incurred? Atlanta, GA 30374 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Other. Specify 4.1 **Discover Fin Sycs Llc** 9247 \$9.860.00 Last 4 digits of account number 2 Nonpriority Creditor's Name Opened 08/94 Last Active Po Box 15316 When was the debt incurred? 2/11/18 Wilmington, DE 19850 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent ■ Unliquidated

Debtor 2 only Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

■ No ☐ Yes ☐ Disputed

Type of NONPRIORITY unsecured claim: ☐ Student loans

 \square Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

■ Other. Specify Credit Card

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Document Page 17 of 40 Case number (if know) Debtor 1 Charles Victor Theesfeld 18-01079 4.1 **FIRESTONE** \$0.00 Last 4 digits of account number 3 Nonpriority Creditor's Name When was the debt incurred? PO BOX 81344 Cleveland, OH 44188-0344 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Other. Specify 4.1 **Greenville County Master-In Equity** \$0.00 Last 4 digits of account number Nonpriority Creditor's Name 305 E. North Street When was the debt incurred? Suite 313 Greenville, SC 29601 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No $\hfill\square$ Debts to pension or profit-sharing plans, and other similar debts ■ Other. Specify Notice Only ☐ Yes 4.1 **GREENVILLE HEALTH SYSTEM** \$2,150,86 Last 4 digits of account number Nonpriority Creditor's Name 1 INDEPENENCE POINTE STE 202 When was the debt incurred? Greenville, SC 29615 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent

☐ Unliquidated Debtor 2 only ☐ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims $\hfill\square$ Debts to pension or profit-sharing plans, and other similar debts ■ No ■ Other. Specify Medical Bills

☐ Yes

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Document Page 18 of 40 Debtor 1 Charles Victor Theesfeld Case number (if know) 18-01079 4.1 Medical Data Systems I 1878 \$13,793.00 Last 4 digits of account number 6 Nonpriority Creditor's Name 2120 15th Ave When was the debt incurred? **Opened 06/13** Vero Beach, FL 32960 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No Collection Attorney Greenville - Greer ☐ Yes Other. Specify **Memorial Ho** 4.1 Medical Data Systems I 0748 \$6,972.00 Last 4 digits of account number Nonpriority Creditor's Name 2120 15th Ave When was the debt incurred? **Opened 06/13** Vero Beach, FL 32960 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only □ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ■ No Collection Attorney Greenville - Hillcrest Other. Specify ☐ Yes Memoria 4.1 **Midwest Recovery Syste** 4491 \$310.00 Last 4 digits of account number 8 Nonpriority Creditor's Name 2747 W Clay Street When was the debt incurred? **Opened 12/17** Saint Charles, MO 63301 As of the date you file, the claim is: Check all that apply Number Street City State Zlp Code Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not

■ No

☐ Yes

report as priority claims

□ Debts to pension or profit-sharing plans, and other similar debts
■ Other. Specify Collection Attorney Sgq Processing

Is the claim subject to offset?

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Document Page 19 of 40 Debtor 1 Charles Victor Theesfeld Case number (if know) 18-01079 4.1 **Profit Services Group** 8475 \$1,045.00 Last 4 digits of account number 9 Nonpriority Creditor's Name 6602 Abercorn St Ste 202 When was the debt incurred? **Opened 06/14** Savannah, GA 31405 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No **Collection Attorney Ga Emer** ☐ Yes Other. Specify Physicians-Meddata 4.2 \$92.00 **Progressive Insurance** Last 4 digits of account number 0 Nonpriority Creditor's Name When was the debt incurred? 725 Canton St Norwood, MA 02062 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only □ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Unsecured Other. Specify 4.2 Seterus Inc 8676 \$0.00 Last 4 digits of account number Nonpriority Creditor's Name Opened 10/01/01 Last Active 14523 Sw Millikan Way When was the debt incurred? 11/01/16 Beaverton, OR 97005 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated

Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans \square Check if this claim is for a community \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims $\hfill\square$ Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes ■ Other. Specify Real Estate Mortgage

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Document Page 20 of 40 Debtor 1 Charles Victor Theesfeld Case number (if know) 18-01079 4.2 Suntrust 1430 \$179.66 Last 4 digits of account number 2 Nonpriority Creditor's Name 203 W Butler Ave When was the debt incurred? Mauldin, SC 29662 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ■ Other. Specify Overdraft Fees ☐ Yes 4.2 **Tnb - Target** 5000 Last 4 digits of account number \$0.00 3 Nonpriority Creditor's Name Opened 12/04 Last Active Po Box 673 8/12/05 When was the debt incurred? Minneapolis, MN 55440 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes ■ Other. Specify Charge Account 4.2 Webbank/fingerhut 8909 \$434.00 Last 4 digits of account number Nonpriority Creditor's Name Opened 01/12 Last Active 6250 Ridgewood Road When was the debt incurred? 2/28/18 Saint Cloud, MN 56303 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another

☐ Yes

debt

■ No

☐ Obligations arising out of a separation agreement or divorce that you did not

Debts to pension or profit-sharing plans, and other similar debts

Charge Account

☐ Student loans

Other. Specify

report as priority claims

☐ Check if this claim is for a community

Is the claim subject to offset?

	Case 1	8-01079-nb Doc 9			3/16/18 11 0	1:25:15 Desc N	viain
Debtor 1	Charles V	ictor Theesfeld	Document Page 2	Case n	umber (if know)	18-01079	
4.2 5	William Pric	ce Stork	Last 4 digits of account number				\$0.00
	Nonpriority Cred 2712 Middle Suite 200		When was the debt incurred?				
-	Columbia, S Number Street	SC 29204 City State Zlp Code the debt? Check one.	As of the date you file, the claim	is: Check	all that apply		
	■ Debtor 1 onl	v	☐ Contingent				
	Debtor 2 onl	•	☐ Unliquidated				
	Debtor 1 and	•	☐ Disputed				
	☐ At least one	of the debtors and another	Type of NONPRIORITY unsecure	ed claim:			
	☐ Check if thi	s claim is for a community	☐ Student loans				
	debt Is the claim su	bject to offset?	Obligations arising out of a sep report as priority claims	aration ag	reement or divorce	e that you did not	
	■ No		Debts to pension or profit-shari	ng plans, a	and other similar c	lebts	
	☐ Yes		Other. Specify Foreclosu	re Attor	ney		
4.2	Woodforest	Pank					\$0.00
0	Nonpriority Cred		Last 4 digits of account number				φυ.υυ
;	3950 Grand	view Dr	When was the debt incurred?				
		le, SC 29681 City State Zlp Code	As of the date you file, the claim	is: Check	all that apply		
		the debt? Check one.	As of the date you me, the claim	is. Check	сан шасарріу		
	■ Debtor 1 onl		☐ Contingent				
	Debtor 2 onl	•	☐ Unliquidated				
	Debtor 1 and	•	☐ Disputed				
		of the debtors and another	Type of NONPRIORITY unsecure	ed claim:			
	_	s claim is for a community	☐ Student loans				
	debt	s claim is for a community	☐ Obligations arising out of a sep	aration ag	reement or divorce	e that you did not	
	Is the claim su	bject to offset?	report as priority claims				
	No		Debts to pension or profit-shari	ng plans, a	and other similar o	lebts	
	☐ Yes		Other. Specify Overdraft				
Part 3:	List Others	s to Be Notified About a Debt	That You Already Listed				
is tryin have m	g to collect fro nore than one c	m you for a debt you owe to some	out your bankruptcy, for a debt that eone else, list the original creditor i ou listed in Parts 1 or 2, list the add submit this page.	n Parts 1	or 2, then list the	collection agency here.	Similarly, if you ´
Part 4:	Add the Ar	mounts for Each Type of Unse	ecured Claim				
		certain types of unsecured claims	s. This information is for statistical	reporting	purposes only. 2	28 U.S.C. §159. Add the ar	nounts for each
,,					Tota	al Claim	
	6a.	Domestic support obligations		6a.	\$	0.00	
	otal ims						
from Pa		Taxes and certain other debts y	ou owe the government	6b.	\$	0.00	
	6c.	Claims for death or personal inj	•	6c.	\$	0.00	
	6d.	Other. Add all other priority unsec	ured claims. Write that amount here.	6d.	\$	0.00	

				Total Claim
	6a.	Domestic support obligations	6a.	\$ 0.00
Total claims				
from Part 1	6b.	Taxes and certain other debts you owe the government	6b.	\$ 0.00
	6c.	Claims for death or personal injury while you were intoxicated	6c.	\$ 0.00
	6d.	Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$ 0.00
	6e.	Total Priority. Add lines 6a through 6d.	6e.	\$0.00
				Total Claim
Total	6f.	Student loans	6f.	\$
claims from Part 2	6g.	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$

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Debtor 1	Charles V	ictor Theesfeld	Case	e numb	er (if know)	18-01079	
	6h.	Debts to pension or profit-sharing plans, and other similar de	ebts 6h.	\$		0.00	
	6i.	Other. Add all other nonpriority unsecured claims. Write that amo here.	ount 6i.	\$		36,155.76	
	6j.	Total Nonpriority. Add lines 6f through 6i.	6j.	\$		36,155.76	

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			11 1 MM: 20 M +0	
Fill in this infor	mation to identify your	case:		
Debtor 1	Charles Victor Th			
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Ba	ankruptcy Court for the:	DISTRICT OF SOUTH O	CAROLINA	
_	18-01079			
(if known)				☐ Check if this is a amended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

- 1. Do you have any executory contracts or unexpired leases?
 - No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
 - Tyes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B:Property (Official Form 106 A/B).
- List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

-	Person or	company with Name, Number,	whom you have the Street, City, State and ZIP	e contract or lease	State what the contract or lease is for
2.1					
-	Name				
	Number	Street			_
	City		State	ZIP Code	
2.2					<u> </u>
	Name				
-	Number	Street			
	City		State	ZIP Code	_
2.3	Oity		Otate	Zii Code	
	Name				
-	Number	Street			_
-	City		State	ZIP Code	_
2.4					
	Name				_
-	Number	Street			
	City		State	ZIP Code	_
2.5					
_	Name				<u> </u>
-	Number	Street			<u> </u>
-	City		State	ZIP Code	_

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		Docume	nt Page 24 o	f 40	
Fill in this	information to identify your	case:			
Debtor 1	Charles Victor TI	neesfeld			
	First Name	Middle Name	Last Name		
Debtor 2 (Spouse if, filing	ng) First Name	Middle Name	Last Name		
United Sta	ites Bankruptcy Court for the:	DISTRICT OF SOUTH C	CAROLINA		
Case num	ber 18-01079				
(if known)	16-01079				Check if this is an amended filing
Officia	Form 1064				
	l Form 106H	la la taura			
Sched	lule H: Your Cod	eptors			12/15
ill it out, a our name		boxes on the left. Attach). Answer every question.	the Additional Page to	o this page. On the top	eded, copy the Additional Page, of any Additional Pages, write
■ No					
☐ Yes	5				
Arizon —	hin the last 8 years, have you na, California, Idaho, Louisiana				states and territories include
	Go to line 3. s. Did your spouse, former spo	use, or legal equivalent live	with you at the time?		
in line Form	2 again as a codebtor only	if that person is a guarant	or or cosigner. Make s	sure you have listed the	with you. List the person shown e creditor on Schedule D (Official Schedule E/F, or Schedule G to fill
	Column 1: Your codebtor Name, Number, Street, City, State and Z	IP Code		Column 2: The cred Check all schedules	ditor to whom you owe the debt s that apply:
3.1				☐ Schedule D, line	
	Name			□ Schedule E/F, lir	
				☐ Schedule G, line	<u> </u>
	Number Street City	State	ZIP Code	_	
	Oity	Giate	Zii Gode		
3.2				☐ Schedule D, line	
	Name			☐ Schedule E/F, lir	
				☐ Schedule G, line	
-	Number Street			_	

State

City

ZIP Code

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=										
	in this information to identify your countries. Charles Vict	ase: or Theesfeld								
	Cliaries vici	or meesield								
1 -	btor 2 Duse, if filing)				_					
Un	ited States Bankruptcy Court for the	: DISTRICT OF SOUTH	H CAROLINA							
1	se number 18-01079		_			Che	ck if this is	:		
(If k	nown)						An amend	•		
									ing postpetition following date:	
0	fficial Form 106I						MM / DD/ `	YYYY		
S	chedule I: Your Inc	ome								12/15
spo atta	plying correct information. If you use. If you are separated and you ch a separate sheet to this form. The describe Employment	ir spouse is not filing wi	ith you, do not inclu	de infor	mati	on abo	ut your sp	ouse. If r	nore space is	needed,
1.	Fill in your employment information.		Debtor 1				Debtor	2 or non-	-filing spouse	
	If you have more than one job,	Franks, manufacture	■ Employed	■ Employed						
	attach a separate page with information about additional	Employment status	☐ Not employed				□ Not e	employed		
	employers.	Occupation	Parts Inspector							
	Include part-time, seasonal, or self-employed work.	Employer's name	Canadian Exec	Canadian Executive Search						
	Occupation may include student or homemaker, if it applies.	Employer's address	128 Millport Cir Greenville, SC		11					
		How long employed t	here? 11/2017	7 - Pres	ent		_			
Pa	rt 2: Give Details About Mor	nthly Income								
	imate monthly income as of the duse unless you are separated.	ate you file this form. If	you have nothing to r	eport for	any	line, wri	te \$0 in the	e space. I	nclude your noi	n-filing
	ou or your non-filing spouse have mo e space, attach a separate sheet to		ombine the informatio	n for all	empl	oyers fo	r that perso	on on the	lines below. If	you need
						For De	ebtor 1		ebtor 2 or iling spouse	
2.	List monthly gross wages, sala deductions). If not paid monthly,			2.	\$		1,284.84	\$	N/A	
3.	Estimate and list monthly overt	ime pay.		3.	+\$		0.00	+\$	N/A	
4.	Calculate gross Income. Add lin	ne 2 + line 3.		4.	\$	1,2	284.84	\$	N/A	

Official Form 106I Schedule I: Your Income page 1

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Debt	or 1	Charles Victor Theesfeld	-	С	Case number (if kno	own)	18-0	1079		
					For Debtor 1			Debtor		
	Сор	y line 4 here	4.		\$1,284	.84	\$		N/A	_
5.	List	all payroll deductions:								
	5a.	Tax, Medicare, and Social Security deductions	5a.		\$ 221	QQ.	\$		N/A	
	5b.	Mandatory contributions for retirement plans	5b.		·	.00	\$-		N/A	_
	5c.	Voluntary contributions for retirement plans	5c.		. — — — — — — — — — — — — — — — — — — —	.00	\$		N/A	
	5d.	Required repayments of retirement fund loans	5d.		\$ 0	.00	\$		N/A	_
	5e.	Insurance	5e.		\$ 0	.00	\$		N/A	_
	5f.	Domestic support obligations	5f.		. —	.00	\$		N/A	_
	5g.	Union dues	5g.			.00	\$_		N/A	_
	5h.	Other deductions. Specify:	5h.	.+	\$0	.00	+ \$_		N/A	_
6.	Add	the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6.	;	\$ 221		\$_		N/A	_
7.	Calc	culate total monthly take-home pay. Subtract line 6 from line 4.	7.	;	\$1,062	.86	\$_		N/A	_
8.	List 8a.	all other income regularly received: Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total								
		monthly net income.	8a.			.00	\$_		N/A	
	8b.	Interest and dividends	8b.		\$0	.00	\$		N/A	_
	8c.	Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c.		\$ 0	.00	\$		N/A	
	8d.	Unemployment compensation	8d.			.00	\$		N/A	
	8e.	Social Security	8e.		\$ 0	.00	\$		N/A	_
	8f. 8g.	Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: Fiance' Social Security Pension or retirement income	e 8f. 8g.		\$.00	\$_ \$		N/A N/A	
	8h.	Other monthly income. Specify:	8h.		•	.00	· · —		N/A	_
			_							- -
9.	Add	l all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	\$	750	.00	\$		N/A	4
10.	Calc	culate monthly income. Add line 7 + line 9.	10.	\$	1,812.86	+ \$		N/A	= \$	1,812.86
		the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.		_	1,012.00	'-			' -	1,012.00
11.	State Inclu	te all other regular contributions to the expenses that you list in Schedule and contributions from an unmarried partner, members of your household, your friends or relatives. In the include any amounts already included in lines 2-10 or amounts that are not a second control of the include any amounts already included in lines 2-10 or amounts that are not a second control of the include any amounts already included in lines 2-10 or amounts that are not a second control of the include any amounts already included in lines 2-10 or amounts that are not a second control of the included in lines 2-10 or amounts that are not a second control of the included control of the included in lines 2-10 or amounts that are not a second control of the included control of the incl	depe		.,		,	Schedule 11.		0.00
12.		the amount in the last column of line 10 to the amount in line 11. The rese that amount on the Summary of Schedules and Statistical Summary of Certainies						12.	\$	1,812.86
13.	Do v	you expect an increase or decrease within the year after you file this form	?						Combi month	ned ly income
	I	No.								
	П	Yes. Explain:								

Official Form 106I Schedule I: Your Income page 2

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	in this informs	tion to identify				1			
FIII	in this informa	tion to identify yo	our case:						
Deb	tor 1	Charles Victor	or Thees	feld		Chec	ck if this is:		
							An amended filing		
l	tor 2 ouse, if filing)						A supplement show 13 expenses as of	ving postpetition chapter	
(Opt	ouse, ii iiiiig)						15 expenses as or	ine following date.	
Unit	ed States Bankr	ruptcy Court for the	DISTRI	CT OF SOUTH CAROL	INA	-	MM / DD / YYYY		
Cas	e number 18	3-01079							
(If kı	nown)								
Of	fficial Fo	rm 106J				_			
Sc	chedule	J: Your I	Exper	ises				12/ ⁻	15
Be info nur	as complete a ormation. If m nber (if know	and accurate as ore space is ne n). Answer ever	possible eded, atta y questio	If two married people ch another sheet to th				r supplying correct	_
Par 1.	t 1: Descr Is this a joir	ibe Your House	noia						—
٠.	_								
	■ No. Go to		n a conor	ate household?					
			ii a sepai	ate nousenoid?					
			+ t: - Ott:-:	al Farma 400 L O. Francisco	and fan Camanata I Iawa	- /- / - / D - h	t 0		
	⊔ Y	es. Debtor 2 mus	st file Offici	al Form 106J-2, <i>Expens</i>	ses for Separate House	enola of Deb	itor 2.		
2.	Do you have	e dependents?	☐ No						
	Do not list Do Debtor 2.	ebtor 1 and	Yes.	Fill out this information for each dependent			Dependent's age	Does dependent live with you?	
	Do not state	the						□ No	
	dependents				Fiance'		45	■ Yes	
								□ No	
								☐ Yes	
								□ No	
								☐ Yes	
								□ No	
2	De veur evr	anaaa inaliida						☐ Yes	
3.	expenses of	penses include f people other to d your depende	han $_{m \Box}$	No Yes					
		ate Your Ongoi							
exp								pter 13 case to report f the form and fill in the	,
				government assistanc					
	value of sucl ficial Form 10		d have inc	cluded it on Schedule	I: Your Income		Your expe	enses	
(011		·01. <i>)</i>							
4.		or home owners and any rent for the		ses for your residence r lot.	e. Include first mortgag	e 4. \$	S	550.11	
	If not includ	led in line 4:							
	4a. Real e	estate taxes				4a. \$	5	0.00	
		rty, homeowner's	s, or renter	's insurance		4b. \$		0.00	
		•		ıpkeep expenses		4c. \$	<u> </u>	0.00	
_		owner's associat				4d. \$		0.00	
5.	Additional r	nortgage payme	ents for yo	our residence, such as	home equity loans	5. \$	5	0.00	

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Deb	otor 1	Charles Vic	tor Theesfeld		Case nu	mber (if known)	18-01079
6.	Utilit	ies:					
0.	6a.	Electricity, hea	at, natural gas		68	a. \$	100.00
	6b.	•	garbage collection			o. \$	40.00
	6c.		ell phone, Internet, satelli	te, and cable services		c. \$	50.00
	6d.	Other. Specify	' '	,		i. \$	0.00
7.		, ,	eping supplies			7. \$	400.00
8.			dren's education costs			3. \$	0.00
9.			and dry cleaning			9. \$	20.00
		•	lucts and services). \$	25.00
		cal and dental				. \$	50.00
			lude gas, maintenance, l	ous or train fare.			
		ot include car pa		5 do 5. Ham faro.	12	2. \$	100.00
13.	Ente	rtainment, clul	os, recreation, newspa	pers, magazines, and books	13	3. \$	0.00
14.	Char	itable contribu	itions and religious do	nations	14	l. \$	0.00
15.	Insur						
				pay or included in lines 4 or 20.			
	15a.	Life insurance	•		15a	n. \$	0.00
	15b.	Health insurar	nce			o. \$	0.00
	15c.	Vehicle insura	ance			c. \$	85.00
	15d.	Other insuran	ce. Specify:		150	i. \$	0.00
16.				our pay or included in lines 4 or 2			
		ify: Auto Pro			16	5. \$	10.00
17.		Ilment or lease			4-	•	
		Car payments				a. \$	0.00
		Car payments				o. \$	0.00
		Other. Specify				· \$	0.00
		Other. Specify				i. \$	0.00
18.				and support that you did not rep		3. \$	0.00
10				tle I, Your Income (Official Formers who do not live with you.	1061).	\$ 	0.00
13.	Spec		u make to support out	ers who do not live with you.	19		0.00
20			expenses not included	d in lines 4 or 5 of this form or o			
20.		Mortgages on				a. \$	0.00
		Real estate ta				o. \$	0.00
			neowner's, or renter's ins	urance		c. \$	0.00
			repair, and upkeep expe			i. \$	0.00
			association or condomir			e. \$	0.00
21		r: Specify:	according of condomin	num ados		. +\$	0.00
۷٠.	Otilio	орссиу				. τΨ	0.00
22.	Calc	ulate your mor	nthly expenses				
		Add lines 4 thro	•			\$	1,430.11
	22b.	Copy line 22 (m	nonthly expenses for Deb	otor 2), if any, from Official Form 1	06J-2	\$	
	22c.	Add line 22a an	nd 22b. The result is you	r monthly expenses.		\$	1,430.11
00	0-1-						<u> </u>
23.			nthly net income.	income) from Schedule I.	004	. r	4 040 00
		,	,	,		a. \$	1,812.86
	23D.	Copy your mo	nthly expenses from line	22c above.	230	o\$	1,430.11
	330	Subtract your	monthly expenses from	your monthly income			
	236.		our monthly net income.	your monthly income.	230	s. \$	382.75
			not moomo.				
24.				your expenses within the year a			
				r car loan within the year or do you exp	ect your mortgag	e payment to incre	ease or decrease because of a
			ns of your mortgage?				
	■ No						
	☐ Ye	es. Ex	plain here:				

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Fill in this info	rmation to identify your	case:			
Debtor 1	Charles Victor Th				
	First Name	Middle Name	Last Name		
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name		
, , , , ,			0.000.00		
United States B	Sankruptcy Court for the:	DISTRICT OF SOUTH	CAROLINA		
Case number	18-01079				
(if known)					☐ Check if this is an
					amended filing
Official For	10CD				
Official For					
Declara	tion About a	an Individua	l Debtor's S	chedules	12/15
If two married p	people are filing togethe	r, both are equally resp	onsible for supplying o	correct information.	
You must file th	nis form whenever you f	ile bankruptcy schedule	es or amended schedul	les. Making a false state	ment, concealing property, or
), or imprisonment for up to 20
years, or both.	18 U.S.C. §§ 152, 1341, 1	l519, and 3571.			
Sid	mn Dalaw				
310	gn Below				
Did you n	ay or agree to pay some	one who is NOT on otto	rnov to boln vou fill ou	it bankriintov forma?	
Dia you p	ay or agree to pay some	one who is NOT all all	inley to help you hill ot	it bankruptcy forms:	
■ No					
− □ Yes.	Name of person			Attach Pank	ruptcy Petition Preparer's Notice,
☐ res.	name or person				and Signature (Official Form 119)
				,	,
		4.41.			
	alty of perjury, I declare are true and correct.	that I have read the sur	nmary and schedules i	filed with this declaration	n and
•					
	arles Victor Theesfel	d	X	(5.1)	
	es Victor Theesfeld ure of Debtor 1		Signature	of Debtor 2	

Date ___

Date March 16, 2018

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Fill	in this informa	ation to identify you	r case:			
Del	otor 1	Charles Victor T	heesfeld Middle Name	Last Name		
	otor 2 ouse if, filing)	First Name	Middle Name	Last Name		
Uni	ted States Banl	kruptcy Court for the:	DISTRICT OF SOUTH C	CAROLINA		
	se number 18	3-01079				heck if this is an
						mended filing
	<u>ficial For</u>					
Sta	atement (of Financial	Affairs for Indivi	duals Filing for B	ankruptcy	4/16
info	rmation. If mo		attach a separate sheet to		equally responsible for sup y additional pages, write you	
			arital Status and Where Yo	u Lived Before		
1.	what is your	current marital statu	is r			
	■ Married■ Not marri	ed				
2.	During the las	st 3 years, have you	lived anywhere other than	where you live now?		
	■ No					
	_	all of the places you I	ived in the last 3 years. Do r	not include where you live now	<i>1</i> .	
	Debtor 1 Price	or Address:	Dates Debtor 1 lived there	Debtor 2 Prior Ad	dress:	Dates Debtor 2 lived there
3. state					ity property state or territory ico, Texas, Washington and W	
	■ No					
	_	e sure you fill out Scl	hedule H: Your Codebtors (C	Official Form 106H).		
Par	t 2 Explain	the Sources of You	r Income			
4.	Fill in the total	amount of income yo	u received from all jobs and	ng a business during this ye all businesses, including part- ve together, list it only once ur		ndar years?
	□ No					
	_	n the details.				
			Debtor 1		Debtor 2	
			Sources of income	Gross income	Sources of income	Gross income
			Check all that apply.	(before deductions and exclusions)	Check all that apply.	(before deductions and exclusions)
		f current year until for bankruptcy:	■ Wages, commissions, bonuses, tips	\$3,132.25	☐ Wages, commissions, bonuses, tips	
			☐ Operating a business		☐ Operating a business	

Official Form 107

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Debtor 1 Charles Victor Theesfeld

					Debtor 1		Debtor 2		
		Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of ince Check all that ap		Gross income (before deductions and exclusions)			
			dar year: December	31, 2017)	■ Wages, commissions, bonuses, tips	\$6,607.21	☐ Wages, combonuses, tips	missions,	
					☐ Operating a business		☐ Operating a l	ousiness	
			dar year be December	efore that: 31, 2016)	■ Wages, commissions, bonuses, tips	\$2,365.00	☐ Wages, components with the wages	missions,	
					☐ Operating a business		Operating a l	ousiness	
	Incluand winr	ude ind other nings. I each s	come regar public bene f you are fi	dless of wheth efit payments; ling a joint cas the gross inco	e during this year or the two er that income is taxable. Ex- pensions; rental income; inter e and you have income that y me from each source separa	amples of other income are a rest; dividends; money collect you received together, list it	alimony; child suppo cted from lawsuits; i only once under De	royalties; and btor 1.	
					Dobtor 1		Dobtor 2		
					Debtor 1 Sources of income	Gross income from	Debtor 2 Sources of ince	ome	Gross income
					Describe below.	each source (before deductions and exclusions)	Describe below.		(before deductions and exclusions)
			1 of curre iled for ba	ent year until nkruptcy:	Food Stamps	\$388.00			
			dar year: December	31, 2017)	Food Stamps	\$776.00			
		=							
Par	t 3:			-	Made Before You Filed for				
6.	Are	either No.	Neither D	ebtor 1 nor D	s debts primarily consume ebtor 2 has primarily consu personal, family, or househo	umer debts. Consumer debi	ts are defined in 11	U.S.C. § 101	(8) as "incurred by an
			During the	e 90 days befo	re you filed for bankruptcy, di	d you pay any creditor a tota	al of \$6,425* or mor	e?	
			□ No.	Go to line 7					
			□ Yes	paid that cre not include	ach creditor to whom you pai editor. Do not include paymer payments to an attorney for t	nts for domestic support obliques to the standard of the stand	gations, such as chi	ild support ar	nd alimony. Also, do
			* Subject	to adjustment	on 4/01/19 and every 3 year	s after that for cases filed on	or after the date of	adjustment.	
		Yes.			r both have primarily consure you filed for bankruptcy, di		al of \$600 or more?		
■ No. Go to line 7.									
			□ Yes	include payı	ach creditor to whom you pai ments for domestic support o this bankruptcy case.				
	Cre	editor'	s Name an	d Address	Dates of payme	ent Total amount	Amount you	Was this p	ayment for

Case 18-01079-hb Filed 03/16/18 Entered 03/16/18 11:25:15 Desc Main Page 32 of 40 Document Case number (if known) 18-01079 Debtor 1 **Charles Victor Theesfeld** Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider? Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony. Nο Yes. List all payments to an insider. **Insider's Name and Address Dates of payment** Total amount Amount you Reason for this payment still owe paid Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider? Include payments on debts guaranteed or cosigned by an insider. Yes. List all payments to an insider Insider's Name and Address Total amount Amount you Reason for this payment Dates of payment still owe Include creditor's name paid Part 4: Identify Legal Actions, Repossessions, and Foreclosures Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding? List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes. Nο Yes. Fill in the details. Case title Nature of the case Court or agency Status of the case Case number **Federal National Mortgage Foreclosure Greenville County Clerk of** Pending Association Court □ On appeal vs 301 University Ridge □ Concluded Charles V Theesfeld P.O. Box 757 2017CP2304337 Greenville, SC 29602 10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below. No. Go to line 11. Yes. Fill in the information below. Creditor Name and Address Value of the **Describe the Property** Date property **Explain what happened** 11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt? Nο Yes. Fill in the details. **Creditor Name and Address** Describe the action the creditor took Date action was Amount taken 12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official? Nο

Doc 9

Yes Case 18-01079-hb Doc 9 Filed 03/16/18 Entered 03/16/18 11:25:15 Desc Main Document

Page 33 of 40 Case number (if known) 18-01079 Debtor 1 Charles Victor Theesfeld

Pai	t 5: List Certain Gifts and Contributions								
13.	Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person? ■ No □ Yes. Fill in the details for each gift.								
	Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift and Address:	Describe the gifts	Dates you gave the gifts	Value					
14.	Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity? No Yes. Fill in the details for each gift or contribution.								
	Gifts or contributions to charities that to more than \$600 Charity's Name Address (Number, Street, City, State and ZIP Code)	Describe what you contributed	Dates you contributed	Value					
Pai	t 6: List Certain Losses								
15.	Within 1 year before you filed for bankrupt or gambling? No Yes. Fill in the details.	cy or since you filed for bankruptcy, did you lose any	thing because of the	ft, fire, other disaster					
	Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.	Date of your loss	Value of property lost					
Pai	t 7: List Certain Payments or Transfers								
	Within 1 year before you filed for bankrupt consulted about seeking bankruptcy or pr	cy, did you or anyone else acting on your behalf pay of eparing a bankruptcy petition? eparers, or credit counseling agencies for services require		erty to anyone you					
	□ No■ Yes. Fill in the details.								
	Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not Yo	Description and value of any property transferred	Date payment or transfer was made	Amount of payment \$567.00					
	Moss & Associates, Attorneys, P.A. 109 Laurens Road Bldg 4, Suite A Greenville, SC 29607	Attorney Fees: \$257.00. Filing Fee: \$310.00.	03/2018						
	CIN Legal Data Services 4540 Honeywell Court Dayton, OH 45424	Credit Report Fee: \$33.00.		\$33.00					
	CC Advising, Inc. 703 Washington Ave. Suite 200 Bay City, MI 48708	Credit Counseling Fee: \$9.76.		\$9.76					

Case number (if known) 18-01079 Debtor 1 Charles Victor Theesfeld 17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors? Do not include any payment or transfer that you listed on line 16. No Yes. Fill in the details. Person Who Was Paid Description and value of any property Date payment Amount of Address transferred or transfer was payment made Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs? Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement. No П Yes. Fill in the details. Person Who Received Transfer Description and value of Describe any property or Date transfer was Address property transferred payments received or debts made paid in exchange Person's relationship to you 19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.) Yes. Fill in the details. Name of trust Description and value of the property transferred **Date Transfer was** made Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units 20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions. No Yes. Fill in the details. Name of Financial Institution and Last 4 digits of Type of account or Date account was Last balance account number Address (Number, Street, City, State and ZIP instrument closed, sold, before closing or Code) moved, or transfer transferred **Woodforest Bank** XXXX-02/2018 \$0.00 Checking 3950 Grandview Dr □ Savings Simpsonville, SC 29681 ■ Money Market □ Brokerage □ Other XXXX-08/2017 \$0.00 Suntrust Checking 203 W Butler Ave □ Savings Mauldin, SC 29662 ☐ Money Market □ Brokerage □ Other 21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables? No Yes. Fill in the details. Who else had access to it? Describe the contents Name of Financial Institution Do you still Address (Number, Street, City, State and ZIP Code) Address (Number, Street, City, have it? State and ZIP Code)

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A member of a limited liability company (LLC) or limited liability partnership (LLP)

Document Page 36 of 40 Case number (if known) 18-01079 Debtor 1 Charles Victor Theesfeld ☐ A partner in a partnership ☐ An officer, director, or managing executive of a corporation ☐ An owner of at least 5% of the voting or equity securities of a corporation No. None of the above applies. Go to Part 12. Yes. Check all that apply above and fill in the details below for each business. **Business Name** Describe the nature of the business **Employer Identification number** Address Do not include Social Security number or ITIN. (Number, Street, City, State and ZIP Code) Name of accountant or bookkeeper Dates business existed 28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties. Nο Yes. Fill in the details below. Name **Date Issued** Address (Number, Street, City, State and ZIP Code) Part 12: Sign Below I have read the answers on this Statement of Financial Affairs and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. /s/ Charles Victor Theesfeld Signature of Debtor 2 **Charles Victor Theesfeld** Signature of Debtor 1 Date Date March 16, 2018 Did you attach additional pages to Your Statement of Financial Affairs for Individuals Filing for Bankruptcy (Official Form 107)? No ☐ Yes Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms? ☐ Yes. Name of Person . Attach the Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).

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Fill in this information to identify your case:						
Debtor 1	Charles Victor Theesfeld					
Debtor 2 (Spouse, if filing)						
United States Bankruptcy Court for the: District of South Carolina						
Case number (if known)	18-01079					

Check	Check as directed in lines 17 and 21:							
	According to the calculations required by this Statement:							
 1. Disposable income is not determined 11 U.S.C. § 1325(b)(3). 								
	 Disposable income is determined under 11 U.S.C. § 1325(b)(3). 							
	3. The commitment period is 3 years.							
☐ 4. The commitment period is 5 years.								
☐ Check if this is an amended filing								

Official Form 122C-1

Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for being accurate. If more space is needed, attach a separate sheet to this form. Include the line number to which the additional information applies. On the top of any additional pages, write your name and case number (if known).

		,						
Pa	t 1: Calculate Your Average Monthly Income							
1	What is your marital and filing status? Check one of	only.						
	■ Not married. Fill out Column A, lines 2-11.							
	☐ Married. Fill out both Columns A and B, lines 2-11							
	Fill in the average monthly income that you received from al 01(10A). For example, if you are filing on September 15, the 6-he 6 months, add the income for all 6 months and divide the totapouses own the same rental property, put the income from that	month per al by 6. Fil	iod would I in the re	l be March 1 throusult. Do not includ	igh Aug de any i	gust 31. If the amount m	ount of your monthly incom ore than once. For example	e varied during e, if both
					Colur Debte		Column B Debtor 2 or non-filing spouse	
2	Your gross wages, salary, tips, bonuses, overtime payroll deductions).	, and co	mmissio	ons (before all	\$	1,062.25	\$	
3	3. Alimony and maintenance payments. Do not include payments from a spouse if Column B is filled in.				\$	0.00	\$	
4	All amounts from any source which are regularly p of you or your dependents, including child suppor from an unmarried partner, members of your househo and roommates. Do not include payments from a spot you listed on line 3.	r t. Include ld, your o	e regulai depende	r contributions nts, parents,	\$	0.00	\$	
5	Net income from operating a business, profession, or farm	Debtor	1					
	Gross receipts (before all deductions)	\$	0.00					
	Ordinary and necessary operating expenses	- \$ _	0.00					
	Net monthly income from a business, profession, or fa	rm \$ _	0.00	Copy here ->	\$	0.00	\$	
6	Net income from rental and other real property	Debtor	-					
	Gross receipts (before all deductions)	\$	0.00					
	Ordinary and necessary operating expenses	- \$ _	0.00					
	Net monthly income from rental or other real property	\$	0.00	Copy here ->	\$	0.00	\$	

Official Form 122C-1 Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period

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Charles Victor Theesfeld Case number (if known) Column A Column B Debtor 1 Debtor 2 or non-filing spouse 0.00 7. Interest, dividends, and royalties 8. Unemployment compensation 0.00 Do not enter the amount if you contend that the amount received was a benefit under the Social Security Act. Instead, list it here: For you_____ For your spouse 9. Pension or retirement income. Do not include any amount received that was a 0.00 benefit under the Social Security Act. 10. Income from all other sources not listed above. Specify the source and amount. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, a crime against humanity, or international or domestic terrorism. If necessary, list other sources on a separate page and put the total below. **Food Stamps** 0.00 Total amounts from separate pages, if any. \$ 0.00 11. Calculate your total average monthly income. Add lines 2 through 10 for 1,256.25 1.256.25 \$ each column. Then add the total for Column A to the total for Column B. Total average monthly income **Determine How to Measure Your Deductions from Income** Part 2: 12. Copy your total average monthly income from line 11. 1,256.25 13. Calculate the marital adjustment. Check one: You are not married. Fill in 0 below. You are married and your spouse is filing with you. Fill in 0 below. You are married and your spouse is not filing with you. Fill in the amount of the income listed in line 11, Column B, that was NOT regularly paid for the household expenses of you or your dependents, such as payment of the spouse's tax liability or the spouse's support of someone other than you or your dependents. Below, specify the basis for excluding this income and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If this adjustment does not apply, enter 0 below. 0.00 0.00 Copy here=> 1,256.25 14. Your current monthly income. Subtract line 13 from line 12. 15. Calculate your current monthly income for the year. Follow these steps: 1,256.25 15a. Copy line 14 here=> Multiply line 15a by 12 (the number of months in a year). **x** 12 15,075.00 15b. The result is your current monthly income for the year for this part of the form.

Debtor 1

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Debtor 1 Charles Victor Theesfeld Case number (if known) 18-01079

16	6. Calculate the median family income that applies to	you. Follow these steps:		
	16a. Fill in the state in which you live.	SC		
	16b. Fill in the number of people in your household.	2		
	16c. Fill in the median family income for your state and To find a list of applicable median income amount instructions for this form. This list may also be ava	s, go online using the link specified in th	ne separate	\$57,131.00
17	7. How do the lines compare?	mable at the bankraptey derive embe.		
	17a. Line 15b is less than or equal to line 16c. (11 U.S.C. § 1325(b)(3). Go to Part 3. Do N			
	17b. Line 15b is more than line 16c. On the top 1325(b)(3). Go to Part 3 and fill out Calc your current monthly income from line 14 a	ulation of Your Disposable Income (0		
Par	t 3: Calculate Your Commitment Period Under 11	U.S.C. § 1325(b)(4)		
18.	Copy your total average monthly income from line	11.	\$_	1,256.25
19.	contend that calculating the commitment period under spouse's income, copy the amount from line 13.	11 U.S.C. § 1325(b)(4) allows you to de	duct part of your	0.00
	19a. If the marital adjustment does not apply, fill in 0 on	ı line 19a.	- \$_	0.00
	19b. Subtract line 19a from line 18.			\$1,256.25
20.	Calculate your current monthly income for the year	Follow these steps:		
	20a. Copy line 19b			\$1,256.25
	Multiply by 12 (the number of months in a year).			x 12
	20b. The result is your current monthly income for the y	rear for this part of the form		\$15,075.00
	20c. Copy the median family income for your state and	size of household from line 16c		\$57,131.00
	21. How do the lines compare?			
	■ Line 20b is less than line 20c. Unless otherw period is 3 years. Go to Part 4.	ise ordered by the court, on the top of p	eage 1 of this form, check box	3, The commitment
	Line 20b is more than or equal to line 20c. Un commitment period is 5 years. Go to Part 4.	nless otherwise ordered by the court, or	n the top of page 1 of this for	m, check box 4, The
Par	rt 4: Sign Below			
	By signing here, under penalty of perjury I declare that	the information on this statement and ir	n any attachments is true and	I correct.
2	X /s/ Charles Victor Theesfeld			
	Charles Victor Theesfeld			
	Signature of Debtor 1 Date March 16, 2018			
	MM / DD / YYYY			
	If you checked 17a, do NOT fill out or file Form 122C-2			
	If you checked 17b, fill out Form 122C-2 and file it with	this form. On line 39 of that form, copy	your current monthly income	from line 14 above.

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Debtor 1 Charles Victor Theesfeld

Case number (if known)

18-01079

Current Monthly Income Details for the Debtor

Debtor Income Details:

Income for the Period 09/01/2017 to 02/28/2018.

Line 2 - Gross wages, salary, tips, bonuses, overtime, commissions

Source of Income: Canadian Executive Search Group, LLC

Year-to-Date Income:

Last Year:

Starting Year-to-Date Income: \$\frac{\\$0.00}{\$1,834.25}\$ from check dated \$\frac{\\$8/31/2017}{\$1/29/2017}\$.

Ending Year-to-Date Income: \$\frac{1}{3}834.25\$ from check dated \$\frac{12/29/2017}{\$1/29/2017}\$.

This Year:

Current Year-to-Date Income: \$2,439.25 from check dated 2/23/2018 .

Income for six-month period (Current+(Ending-Starting)): \$4,273.50 .

Average Monthly Income: **\$712.25**.

Line 2 - Gross wages, salary, tips, bonuses, overtime, commissions

Source of Income: Career Strategies Temporary Inc.

Income by Month:

6 Months Ago:	09/2017	\$1,540.00
5 Months Ago:	10/2017	\$560.00
4 Months Ago:	11/2017	\$0.00
3 Months Ago:	12/2017	\$0.00
2 Months Ago:	01/2018	\$0.00
Last Month:	02/2018	\$0.00
	Average per month:	\$350.00

Line 10 - Income from all other sources

Source of Income: **Food Stamps**Constant income of **\$194.00** per month.

Non-CMI - Social Security Act Income Source of Income: Fiance's Social Security Constant income of \$750.00 per month.